

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:15 p.m. on January 12, 2005 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Ron Fleecs and Linda Clabaugh  
Absent: Dick Calhoon and Ron Sutter  
Others: Bob Feit, Jim Bauer, Mike Ramsey, Pat Feist, Mike Goodwin, Rex Behrends, Steve Kelley, Jack Robbins, Dave Neidfelt, Randall Hergott, Gary Fendrich, John Meir, Greg Kozisek, Tom Forstrom, Syndee West

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on January 6, 2005 and posted on the public bulletin board in City Hall. Notice of this meeting was simultaneously given to all members of the Board of Public Works and a copy of their acknowledgment of receipt of notice and the agenda was received and placed on file. Availability of the agenda was communicated in the advance notice of the Board of Public Works of this meeting. All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Minutes of the December 29, 2004 meeting was received and placed on file.

**Receive bids** Chairman asked if there were any additional bids to be received.

Moved by Vetrovsky, seconded by Fleecs, to close the bidding and instruct the secretary to read the bids allowed.

Roll Call: Yea: Vetrovsky, Fleecs, Clabaugh  
Nay: None MOTION CARRIED

**4-WD Backhoe  
Water Department  
January 12, 2005  
Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
Logan Construction		NO BID
Nebraska Machine	Bond	\$69,444.00
	\$10,825 Trade	\$58,619.00
	Ride Control	\$ 1,025.00
Diesel Power Equipment	Check	\$55,960.00
	\$12,500 Trade	\$43,460.00
	Ride Control	\$ 1,500.00
Midland Equipment	Bond	\$64,549.00
	\$12,000 Trade	\$52,549.00
	Ride Control	\$ 1,576.00
		\$64,804.00
	\$12,000 Trade	\$53,804.00
	Ride Control	\$ 1,576.00
Murphy Tractor	Bond	\$70,750.00
	\$ 6,000 Trade	\$64,750.00
	Ride Control	\$ 750.00

Moved by Vetrovsky, seconded by Fleecs, to refer the bids to administration for approval.

Roll Call: Yea: Vetrovsky, Fleecs, Clabaugh  
Nay: None MOTION CARRIED

Chairman asked if there were any additional bids to be received.

Moved by Fleecs, seconded by Vetrovsky, to close the bidding and instruct the secretary to read the bids allowed.

Roll Call: Yea: Vetrovsky, Fleecs, Clabaugh  
Nay: None MOTION CARRIED

**Grit Aeration and Belt Conveyor  
WPC Department  
December 15, 2004  
Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
JJ Westhoff Const.	Bond	Option #1
		Option #2
		Option #3

\$43,775.00  
\$42,489.00  
\$84,263.00

Moved by Vetrovsky, seconded by Fleecs, to refer the bids to administration for approval.

Roll Call: Yea: Vetrovsky, Fleecs, Clabaugh  
Nay: None  
MOTION CARRIED

**plans, specifications and advertisement for bids**

Chairman resented for approval the plans, specifications and advertisement of bids for a Belt Filter Press for the Water Pollution Control Department.

Moved by Fleecs, seconded by Vetrovsky, to approve the plans, specifications and advertisement of bids.

Roll Call: Yea: Vetrovsky, Fleecs, Clabaugh  
Nay: None  
MOTION CARRIED

**Plans, Specifications and Advertisement of Bids**

Chairman presented for approval the plans, specifications and advertisement of bids for the Granville Ave. Paving District #05-461.

Moved by Fleecs, seconded by Vetrovsky, to approve the plans, specifications and advertisement of bids.

Roll Call: Yea: Vetrovsky, Fleecs, Clabaugh  
Nay: None  
MOTION CARRIED

**Plans, Specifications and Advertisement of Bids**

Chairman presented for approval the plans, specifications and advertisement of bids for

- a) the Shugart Street Paving Project #05-463

Moved by Fleecs, seconded by Vetrovsky, to approve the plans, specifications and advertisement of bids for Shugart Street.

Roll Call: Yea: Vetrovsky, Fleecs, Clabaugh  
Nay: None  
MOTION CARRIED

- b) Armor Coat Paving Project #05-465

Moved by Vetrovsky, seconded by Fleecs, to approve the plans, specifications and advertisement of bids for the Armor Coat Project.

Roll Call: Yea: Vetrovsky, Fleecs, Clabaugh  
Nay: None  
MOTION CARRIED

- c) Mill and Overlay Paving Project #05-464

Moved by Fleecs, seconded by Vetrovsky, to approve the plans, specifications and advertisement of bids for the Mill & Overlay Paving Project.

Roll Call: Yea: Vetrovsky, Fleecs, Clabaugh  
Nay: None  
MOTION CARRIED

**Report From Steve Kelley**

Steve Kelley, Water Department Superintendent game a report to the Board on the 2005/2006 Groundwater Sampling Schedules and Cost Estimates.

<b>Recommend One &amp; Six Year Road Plan 2005</b>	<p>Chairman made a recommendation to the Mayor and City Council to approve the One &amp; Six Year Road Plan for 2005.</p> <p>Moved by Vetrovsky, seconded by Fleecs, to recommend approving the One &amp; Six Year Road Plan.</p> <p>Roll Call: Yea: Vetrovsky, Fleecs, Clabaugh Nay: None</p> <p>MOTION CARRIED</p>
<b>Receive and place on file</b>	<p>Chairman presented the following to receive and place on file:</p> <p>a) Water Department Nitrate/Pumping Report for December 2004</p> <p>Moved by Vetrovsky, seconded by Fleecs, to receive and place this report on file.</p> <p>Roll Call: Yea: Vetrovsky, Fleecs, Clabaugh Nay: None</p> <p>MOTION CARRIED</p> <p>c) Heat Pump Rebates Report</p> <p>Moved by Vetrovsky, seconded by Fleecs, to receive and place this report on file.</p> <p>Roll Call: Yea: Vetrovsky, Fleecs, Clabaugh Nay: None</p> <p>MOTION CARRIED</p>
<b>Reports/Vouchers</b>	<p>Chairman presented the Operating Statements and Balance Sheet for the Month of October.</p> <p>Moved by Fleecs, seconded by Vetrovsky to receive and place this report on file.</p> <p>Roll Call: Yea: Vetrovsky, Fleecs, Clabaugh Nay: None</p> <p>MOTION CARRIED</p>
<b>Meeting Adjourned</b>	<p>Moved by Fleecs, seconded by Vetrovsky, to adjourn meeting.</p> <p>Roll Call: Yea: Vetrovsky, Fleecs, Clabaugh Nay: None</p> <p>MOTION CARRIED</p> <p>Meeting adjourned at 12:59 p.m.</p>

---

Chairman

---

Secretary